

The meeting was called to order at 7:00 p.m. in the Montana Rooms of the University Center by President Bob Sorenson.

Minutes approved as presented.

REPORTS OF OFFICERS AND STANDING COMMITTEES

Legislature: President Sorenson had lunch with Representative Francis Bardonouve, Chairman of Finance and Claims Committee in Helena Saturday. According to Bardonouve, Sorenson said, "The budget appropriations for the University System are going to be cut back approximately \$3,000,000 which means \$1,000,000 cut for the University of Montana budget this coming biennium compared to what the Regents are proposing, basically a 5% cost of living increase all the way across the board. The University of Montana is going to come up with less money this coming biennium than they had the last biennium. This means there is going to be more termination of departments. For this reason, I wrote a letter to President Pantzer requesting an outline of the administration's plans regarding the budget cut and possible termination of departments within the University. Since we were not informed of the decision to terminate the Counseling and Testing Center, I want to be sure this doesn't happen again. For the rest of the legislative session, we, the students of the legislative committee are going to be trying to provide a new approach to justifying to the legislature the budgets of all the University Systems in the hope of lessening the cut which is to come." President Sorenson reported on Governor Forest Anderson's analysis of the state budget. Anderson said the state budget is very tight and has recommended that the surcharge be cut back from 40% to 10%, amounting to approximately \$40,000,000 in savings for the state government. In Butte, this biennium, the Butte Welfare Department, by the end of this fiscal year, will be in the red about \$1,000,000, which will have to be made up by the legislature. Also the community colleges and vocational education are asking for an additional \$500,000 in addition to the figure originally allocated them by the Governor's budget. This is going to be granted. The additional \$3,000,000 the Regents are asking for above what the Governor has already allocated them plus another \$2,000,000 for welfare they are talking about in the Senate, makes it a total of around 6.5 million dollars the state is going to have to come up with, without raising taxes. The University of Montana is lowest on the list of priorities and that \$3,000,000 will be cut from the budget largely because of the athletic situation that has occurred on the University of Montana campus. Because of the indictments, there is a great deal of mistrust toward the administrators by the legislators. Sorenson said this is the first time in history that the Board of Regents examined all budgets for the University System and came up with a Board of Regents budget with specific directions to follow it. Because of the new constitutional setup, the Regents will have complete control of the University System. Sorenson said that the students are supporting the University System budget in the legislature.

Dead Days: President Sorenson referred the study of Dead Days to Planning Board with the plan to reinstate this program. Berven said they were also working on the Legislative Committee setup.

Counseling & Testing Center: Tennis, chairman of the ad hoc committee on the termination of the Counseling and Testing Center said they met every weekday for the last week and a half for an average of 2 1/2 hours per meeting. Tennis said that according to testimony taken from numerous individuals by the committee at the hearings, the decision to terminate the Counseling and Testing Center was hasty, ill-advised and based on inadequate information. Tennis said, "The decision was made under the guise of saving money and increasing efficiency, but all testimony thus far indicates that the new proposal would, in fact, increase costs and decrease efficiency dramatically." The ad hoc committee will be preparing a report next

week which will be submitted to Central Board, to the President of the University of Montana and the departments involved in the decision. PRESIDENT SORENSON OFFICIALLY APPOINTED GARRY SOUTH TO THE MEMBERSHIP OF THE AD HOC COMMITTEE TO STUDY THE TERMINATION OF THE COUNSELING AND TESTING CENTER. Dr. Schuster reminded the Board of the AAUP meeting which is to be held on the subject of the Counseling and Testing Center next Thursday.

Omnibus Option Ad Hoc Committee: Garry South reported on the Omnibus Option program as follows: "The ad hoc committee on the status of the Omnibus Option is a student committee appointed by Bob Sorenson after the Curriculum Committee (a Faculty Senate Committee) failed to pass a motion by me, the intent of which was a fact-finding or information gathering procedure on how the Omnibus Option was being handled in the various departments. It was my contention that some departments were violating the spirit of the Omnibus Option in that they were setting up procedures and regulations within their departments. When the Omnibus Option was passed by Faculty Senate two years ago, it was meant to be a campus-wide, interdisciplinary type of thing, larger than any one department. Therefore, no department had the prerogative of grasping "their chunk" of the Omnibus Option and making all kinds of rules and regulations affecting it within their department. So what the ad hoc committee has done in this first survey of the Omnibus Option, is that we have sent memos to all department chairman asking them for basically three things: 1) If they have any specific procedures or regulations governing the use of the Omnibus Option in their departments, and 2) How well they think the Omnibus Option has worked in their departments, and 3) The extent to which it is used in their department, if at all. This committee sent out about 40 memos and to date has received 15 in response. It is the preliminary conclusion of the ad hoc committee that: 1) The Omnibus Option is very much misunderstood and unclear to students and faculty alike, in many cases. 2) That the limited usage of the Omnibus Option, generally, on campus is the result of a lack of information and lack of "advertising" of the advantages that the Omnibus Option has to offer those students who undertake independent work. The ad hoc committee hopes for more responses before making any recommendation. Our recommendation will be made first of all to the Curriculum Committee. Central Board will be informed of what occurred and be given copies of our report."

Central Board Appointment and Interview Committee: Anderson, Chairman of this committee said they have been interviewing Monday, Tuesday, and Wednesday applications of CB appointments, the deadline for applicants having been 5 pm Tuesday. President Sorenson said he would make appointments after he has had a chance to meet with this committee and talk to the potential appointees.

Resignation of Randy Gray and Tim Ragen: President Sorenson received resignations from Randy Gray who will be in Helena working with the Senate Taxation Committee and Tim Ragen who will be tutoring students privately in the evenings. TENNIS MOVED TO ACCEPT THE RESIGNATIONS OF RAGEN AND GRAY FROM CENTRAL BOARD. BERVEN SECONDED. MOTION CARRIED UNANIMOUSLY. Flaherty asked why Sorenson was going to appoint only 3 people to CB when there are 5 seats vacated. Sorenson said he would appoint only 3 and leave the other seats open until spring election rather than appoint what would amount to about one-half of the Board. Considering the appointments already made this fall, there are 9 appointments in all.

OLD BUSINESS

Sports Policy Committee: Copies were made available in the ASUM offices last week for CB members to study prior to this meeting of the proposed revisions in Faculty Senate bylaws introduced by Flaherty. TENNIS MOVED TO DELETE SECTION 4 UNDER STUDENT FUNDING SUBCOMMITTEE FROM THE PROPOSED REVISIONS IN FACULTY SENATE BYLAWS. OLCOTT SECONDED. Johnson suggested friendly amendment to accept the Proposed

Revisions with the deletion of Section 4 under Student Funding Subcommittee. TENNIS CHANGED HIS MOTION TO READ ACCEPT THE PROPOSED REVISIONS IN FACULTY SENATE BYLAWS WITH THE DELETION OF SECTION 4 UNDER STUDENT FUNDING SUBCOMMITTEE. OLCOTT SECONDED. Discussion followed as to whether or not CB would have to yield the decision of athletic funding to the administration since Section 3 states that CB would not have the ability to alter the report of the committee. JOHNSON MOVED TO DELETE SECTION 3 UNDER STUDENT FUNDING SUBCOMMITTEE. Johnson strongly felt the decision of athletic funding should be kept in the hands of elected officials. MOTION DIES AS THERE IS A MOTION ALREADY ON FLOOR. SORENSON YIELDED GAVEL TO COLLIER. Sorenson felt that it would weaken the whole concept of setting up the bylaws if Section 3 is deleted. "Central Board appoints this committee," Sorenson said, "And if the committee and Central Board cannot reach an agreement within 45 days, we can tie up the athletic budget as long as it takes to reach some kind of accommodation between ourselves or the administration. There is a real political trade-off that is going to happen here, but I feel that it will be definitely to the benefit of Central Board in controlling the athletic appropriation. With this subcommittee appointed for 2 or 3 years, the administration cannot use the same old weapon of "inconsistency" in opposing decisions made by Central Board. A joint decision by Central Board and the student-faculty subcommittee carries a real political payoff in that the administration cannot come back on us with lack of continuity and communication when a decision is made by Central Board. The ultimate power of decision will still be with Central Board where it belongs." Berven commented that if Sections 3 and 4 are deleted, there would be nothing else in the Proposed Revisions in Faculty Senate Bylaws to make it worth bothering with at all. President Sorenson said he feels "It is inequitable to have 3 students representing the largest portion of money going into athletics in the Faculty Senate in proportion to the faculty's 5 members, and 1 administrator. David Alt and the entire faculty and administration are trying to get control of what is going on, especially in the Recreation Committee, and I refuse to appoint members to a faculty committee until Central Board has a chance to examine some alternative bulaws for the Faculty Senate setup. The faculty are playing into the hands of the administration in attempting to get ultimate control of ASUM's athletic portion. Through the revision of Faculty Senate Bylaws, I am attempting to assure student control over all athletic funding now and in the future." Johnson said he resented being represented by a committee and controlled by a committee who have no elected capacity. He thinks Central Board should be free to accept or turn down the committee's recommendation. He feels Central Board should be free to support athletics one year and turn it down the next if they so desire; it being a program started by the students, funded by the students, and controlled by the students. Dr. Schuster said there isn't anything in Faculty Senate Bylaws to specify how student money is to be spent. She said there is an ad hoc committee set up with a minority of students to work up some proposals on future decisions on intercollegiate athletics. Schuster said the students have not yet been appointed to this committee. President Sorenson said that "Central Board passed the Recreation Committee Bylaws and that another set of Recreation Committee Bylaws was passed by the Faculty Senate that dealt with a similar setup for the Athletic Committee. It is this committee that Faculty Senate has appointed members to and to which I have not appointed students to simply because this is the portion of Faculty Senate Bulaws we are talking about. The functions are the same, but we are adding a subcommittee." Kolokotronis said, "This whole report does nothing other than to maintain status quo with a great deal of folderol and paper shuffling. The fact of the matter remains that in the final analysis, the student funding of athletics remains in the hands of the administration where it has always been and where it will continue to remain regardless of what kind of legislation is passed here, now and forever." BUZZAS MOVED TO TABLE THE PROPOSED REVISIONS IN FACULTY SENATE BYLAWS INDEFINITELY. ANDERSON SECONDED. Vote was taken. SORENSON CALLED FOR ROLL CALL VOTE. MOTION CARRIED WITH 9 YES, 6 NO AND 2 ABSTAINED. YES: ANDERSON, BERVEN, BUZZAS, COLLIER, JOHNSON, KIGAME, OLCOTT, SVENNUNGSSEN, SWENSON. NO: BECK, GOHRICK, MADISON, OWENS, over

SORENSEN, TENNIS. ABSTAINED; FLAHERTY, KOLOKOTRONES.

The Book: Dr. Schuster reported that she was not in favor of bringing back The Book but felt it should be replaced by some University-wide publication of student evaluation of teachers. Schuster suggested appointing a committee with herself as liaison to decide upon such a publication. BUZZAS MOVED TO APPOINT AN AD HOC COMMITTEE TO DECIDE UPON A STUDENT EVALUATION OF TEACHERS. TENNIS SECONDED. MOTION CARRIES. COLLIER YIELDED GAVEL TO SORENSON.

City Council Zoning: President Sorenson said that City Council passed an ordinance last Monday redefining what a family unit consists of regarding the A residential and R-1 residential zoning in the city, aimed explicitly at students living in the supposedly single dwelling units within that residential area. Sorenson felt it appropriate for CB to set up an ad hoc committee to look into the circumstances around this ordinance in determining what will happen in the future. Flaherty felt this unnecessary since the Student Action Center should be handling this. Madison of the Off-Campus Housing Union stated that the SAC office has been too busy to look into these smaller details. Madison also said that in inquiring about this situation with students he got the idea no one cared about it one way or another and the Housing Union is waiting until it gets complaints. President Sorenson said that when about 1500 students get kicked out of A residential and R-1 residential housing then SAC would wish they had taken some preventative measures along this line. Asst. Dean of Students, Ken Fiester, said there would be a meeting at 204 Women's Center Tuesday at 12 noon with members of City Council and that the students could get a great deal of information if they attend this meeting. Madison said that Off-Campus Housing members would be attending this meeting and they will compile a report on this situation. Madison said they have two separate housing units, Off-Campus Housing Services and Off-Campus Housing Union, the Union not being funded by ASUM, therefore are not legally bound by ASUM. TENNIS MOVED THAT A NON-CENTRAL BOARD COMMITTEE BE SET UP TO REPRESENT AND DEFEND THE STUDENTS AT CITY COUNCIL MEETINGS REGARDING THIS HOUSING ORDINANCE. OWENS SECONDED. MOTION CARRIED UNANIMOUSLY. President Sorenson said he would appoint members to this committee during the next week which would include members from the Housing Union of SAC.

Collier's resolution in behalf of faculty women: Collier's resolution requested CB to support HEW's report on women faculty members being paid less than men at the same rank and promoted less frequently, for the future development of this university. BUZZAS MOVED TO ACCEPT COLLIER'S RESOLUTION. SORENSON SECONDED. Discussion followed. Dr. Schuster felt the HEW report was not adequate yet for this proposal to be made to Central Board. Sorenson withdrew his second. COLLIER SECONDED THE MOTION TO SUPPORT ESTABLISHED GOALS AND PLANS DEFINED IN AFFIRMATIVE ACTION PLAN OF REVISED ORDER #4. Discussion followed. Collier said he felt that Central Board should see that the administration looks into this situation. TENNIS MOVED TO TABLE THIS RESOLUTION FOR ONE WEEK. MADISON SECONDED. MOTION CARRIED.

Appointments: President Sorenson appointed Anderson to the Curriculum Committee and Andy Olcott to Campus Recreation. BERVEN MOVED THESE APPOINTMENTS BE APPROVED BY CENTRAL BOARD. OWENS SECONDED. MOTION CARRIED UNANIMOUSLY.

Announcements: Sorenson announced 2 Student Union Board positions open; 1 Campus Development; and 10 Publications Board positions open. Sorenson said 3 positions on the Faculty Athletic Committee open and he is very unwilling to appoint these positions. Sorenson wishes to appoint a subcommittee to study any possible alternatives that can be made in this situation or the recommendation to implement the Faculty Senate bylaws. BERVEN MOVED TO APPOINT A SUBCOMMITTEE OF CENTRAL BOARD TO STUDY PROBLEMS CONCERNING FACULTY ATHLETIC COMMITTEE. OWENS SECONDED. MOTION

CARRIED UNANIMOUSLY. Sorenson said he would appoint the members of this subcommittee during the week.

Adjournment: Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ruby Biondich

Ruby Biondich
ASUM Secretary

PRESENT: ANDERSON, BECK, BERVEN, BUZZAS, COLLIER, FLAHERTY, GOHRICK, JOHNSON,
KIGAME, KOLOKOTRONES, MADISON, OLCOTT, OWENS, SORENSEN, SVENNUNGSSEN,
SWENSON, TENNIS.

Resolution to Central Board
January 18, 1973

WHEREAS women faculty members organized to submit their findings that faculty minorities (particularly in case women) are paid less than men at the same rank and promoted less frequently. Also found to be under-utilized on committees that decide priorities for the future development of this university.

WHEREAS this report was followed up and confirmed by HEW presenting a host of other deficiencies which need to be corrected under Title VII of Civil Rights Act of 1964. Therefore, the law carries the impetus for our attention and concern of this matter.

WHEREAS these present deficiencies jeopardize our status as an institution qualifying for federal funding that we are dependent upon to continue many valuable programs and the education of many students. We are simply obligated as delegates and officers to protect the interest of students by insisting on fair practices in our community.

WHEREAS HEW - Affirmative Action Program has given as a directive to the University of Montana the undertaking of minority recruitment which they are obligated to implement under Executive Order 11246, page 5, 6, 7.

WHEREAS these cited deficiencies herein the re-evaluation and the HEW report are concerns of Associated Students of the University of Montana, we request to be informed of the administration's intent to rectify as cited in the recommendations that are in compliance with the Affirmative Action Plan.

THEREFORE BE IT RESOLVED that Central Board delegates and officers be recorded as supporting to have placed into effect established goals and time tables so defined in the Affirmative Action Plan in accordance with Revised Order #4.

Respectfully submitted,

Clay Collier
ASUM Vice President

INTERIM REPORT
January 17, 1973

The Ad Hoc Committee on the Termination of the Counseling and Testing Center met every weekday for the last week and a half for an average of 2½ hours per meeting. Testimony taken from numerous individuals by the committee at our hearings indicates that the decision to terminate the Counseling and Testing Center was hasty, ill-advised, and based on inadequate information.

Most of the affected departments and personnel were not consulted, and those few that were consulted were given essentially no time to prepare statements. The decision was made under the guise of saving money and increasing efficiency, but all testimony thus far indicates that the new proposal would, in fact, increase costs and decrease efficiency dramatically.

The only visible benefits which would accrue under this plan, as explained by the administration, are at this time so tentative and so long-range that they can scarcely be considered in any decision relating to the termination of the Counseling and Testing Center.

On the basis of this and other information, the Ad Hoc Committee investigating the termination of the Counseling and Testing Center will be preparing, during the next week, a report that will be submitted, through Central Board, to the President of the University of Montana and the departments involved in the decision.

The committee also requests that Garry South be officially added to its membership for the remainder of its deliberations.

Matt Tennis, Chairman
Christine Anderson
Manassehs Kigame
Andrew Olcott
Steve Owens
Garry South